

**Spencer Town Council Regular Meeting
September 15, 2014 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde and Jon Stantz, Dean Bruce.

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewer Superintendent John Hodge, and Chief Richard Foutch

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR AUGUST 18, 2014 REGULAR MEETING

Jon Stantz made a motion to accept the minutes as presented with the spelling correction of Hyden Road. Motion passed 2-0, with the abstention of Dean Bruce who abstained because he was not at the meeting.

IN THE MATTER OF PUBLIC ISSUES

Cynthia Hyde presented on behalf of SIDC, Pay Application 3 for Building Associates, Inc., and Invoice 3 for SIDC and Invoice 2014-10 for Tabor Bruce Architecture & Design for the Town of Spencer/Centerstone Integrated Rural health Clinic in the total amount of \$20,046.32. All invoices will be paid from Centerstone funds.

Dean Bruce made a motion to approve the payment of the three invoices from Centerstone Funds. The motion was seconded and passed.

Jay Henson, with Insurance Associates presented alternative plans for the employee health plan for review by the Board. The board suggested that a comparison to the current plan be illustrated for the employees to review.

ECONOMIC DEVELOPMENT/REDEVELOPMENT COMMISSION

Mike Spinks presented a model organization paper for the Redevelopment Commission. Mr. Lorenz said he would review and update where needed. Cynthia mentioned that the Town was just getting started on this process, but will be in touch with Mr. Spinks as the process continues.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported on the department and upcoming activities.

IN THE MATTER OF THE BUILDING DEPARTMENT

Mr. Lorenz said that Bobby Bandy will be available through the end of January. He has received some resumes, but they are continuing to advertise.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish was not present.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on maintenance and operations. He also said the compressor went out on the heating unit in the building. He has an estimate from Truesdel to replace it, in the amount of \$1,350. Jon Stantz suggested that he get one more estimate.

Mr. Lorenz reported that there will be a meeting tomorrow in his office with a group of people interested in extending the sewer line down Highway 46. Discussion followed, regarding the present receipt and expenses, and whether there is a surplus that could help fund this project. The Clerk-Treasurer presented some schedules of receipts and expenses along with a comparison of income to 2013 income. She pointed out that further work will be needed to dig deeper into the numbers to find out why there are differences between the two years.

IN THE MATTER OF PLANNING AND ZONING

IN THE MATTER OF THE FIRE TERRITORY

IN THE MATTER OF THE ATTORNEY

Cynthia mentioned that the property at 40 W. Clay should be sold. Mr. Lorenz said in order to recover what the Town has incurred, including demolition, the bids should start at \$12,500.

Jon Stantz made a motion to advertise the auction of the property located at 40 W. Clay at a starting bid of \$12,500, to include demolition. The motion was seconded and passed.

IN THE MATTER OF OLD BUSINESS

Jon Stantz reported that after meeting with INDOT the recommendation for alley closures are as follows:

- Starting at the intersection of Morgan St. And Fletcher avenue:
- 1) Alley entrance beside Medical services (blind spot) north side
 - 2) Alley entrance on south side into Rich's car lot (alley closed)
 - 3) Alley entrance located on north side just east of McKay pharmacy
 - 4) widen alley entrance on east side of KFC with directional curbing. (Eastbound)
 - 5) Alley entrance on south side between Shell station and Subway building
 - 6) Alley entrance on south side between Ford dealership and Eye Care
 - 7) Entrance into Eye Care next to stop lights
 - 8) Entrance into tobacco building next to stop lights
 - 9) Little drive into WPP back lot
 - 10) Alley entrance between Lewis service and Oalden's Jewelry
 - 11) West of Pizza Hut entrance one way out with directional curbing to east
 - 12) Babb’s Employee parking west lot entrance onto Morgan St.
 - 13) Access into Bauer's needs limited on Morgan St. Side (curb on the front)

Mr. Lorenz said he will proceed with preparing notices to all the prospective landowners and the adjacent landowners along with a public notice to all. He said he would send that notice to Jon Stantz for review. Public response to the notices will take place at the regular meeting on October 20th, 2014.

Jon Stantz made a motion to advertise this recommendation for alley closures for the Morgan Street Reconstruction. The motion was seconded and passed.

Jon Stantz reported that he received two responses for the request for proposal for the Safe Routes to Schools Improvements for Hillside Avenue. The two responses came from GRW Engineering and HWC Engineering. The selection for the project will take place at the next regular meeting on October 6th, 2014.

Cynthia Hyde reported that there will be a meeting for the Main Street Project on Thursday, September 18th, where the group will submit the score sheets for selecting an engineer. She reminded the other Board members to get their score sheets in, if they were not going to be in attendance at that meeting.

IN THE MATTER OF CLAIMS

The Clerk Treasurer presented bank reconciliations for review and approval. Claims were presented for approval.

Dean Bruce made a motion to approve the claims as presented. It was seconded and passed.

IN THE MATTER OF ADJOURNMENT

John Stantz motioned to adjourn at 8:20 p.m.

Cynthia Hyde, President

Jon Stantz, Vice-President

Dean Bruce, Board Member

Attest:_____
Cheryl Moke, Clerk-Treasurer